



NEXT ORDINANCE NO. 22-4327
NEXT RESOLUTION NO. 13-22

PUBLIC NOTICE

IN ACCORD WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY THAT A **REGULARLY SCHEDULED BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON THURSDAY, OCTOBER 20, 2022, AT THE HOUR OF 7:00 P.M.,** IN THE BOARD ROOM OF THE VILLAGE HALL, 9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE A DISCUSSION OF AND, IF DETERMINED, ACTION UPON THE FOLLOWING:

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

President N. Caiafa
Trustee M. Lukowski Trustee T. Deegan
Trustee R. Klug Trustee R. Lima
Trustee J. Golembiewski Trustee T. Sheridan
Village Clerk R. Jos

IV. SWEARING IN/PRESENTATION

V. APPROVAL OF MINUTES

Regular Board Meeting of October 6, 2022

VI. PERSONS WISHING TO BE HEARD

Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010;
Comments shall be limited to five minutes per individual.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamations:
- B. Appointments:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

- A. Acknowledgement of receipt, and authorization to place on file the following
 - 1. Monthly Reports from the following Departments
 - a. Community Development
 - b. Finance
 - c. Fire

- d. Police
- e. Public Works

IX. DISCUSSION AND ACTION ITEMS:

- 1. Village Manager's Report
- 2. Village Engineer's Report
- 3. Department Heads' Report
- 4. Elected Officials' Comments

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)
Chr. Lukowski, Klug, Deegan
Current Report
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski
Current Report
- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
Current Report
- D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
 - 1. Motion to approve the purchase of two Panasonic Toughbook FZ-40 Fully Rugged computers (MDTs) and peripheral equipment from CDS Office Technologies for the price of \$10,340.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
 - 2. An Ordinance Amending Section 32.01 of Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Amend Fire Department Personnel
 - 3. An Ordinance Amending Section 33.01 of Chapter 33 of Title Three of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois to Amend Police Department Personnel
- E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Deegan, Sheridan
 - 1. Motion to Approve the Current List of Bills in the Amount of \$983,143.25
This includes the following non-recurring invoices:
 - a. Advanced Treecare – River Rd Tree Screening
 - b. ALamp Concrete – 2022 Street and Water Main Improvement Programs (Pmt #1)

- c. Brothers Asphalt – Concrete Restoration
 - d. Energenics Inc. – SCADA Panel Upgrades
 - e. Motorola Solutions – Police Radios (JAG Grant)
 - f. True North Consultants – Phase 2 Soil Sampling
 - g. Spear Corporation – Chemical Controllers
2. Motion to Approve a Software License Agreement with LOCIS including a training cost estimate of \$7,110.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.
 3. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Terminating the Designation of the West Gateway (TIF #1) Tax Increment Financing District and Dissolving the Special Tax Allocation Fund Related Thereto
 4. Motion to Authorize an Agreement with Panoramic Landscaping LLC to Contract for Snow Removal Services for the 2022-2023 Senior Snow Removal Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
 5. Motion to Authorize an Agreement with Sean Milnes to Contract for Snow Removal Services for the 2022-2023 Senior Snow Removal Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
- F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
 Motion to approve \$15,000.00 for startup funding from Senior/Gaming fund for materials and labor necessary to transition the racquetball court into a fitness center opportunity for ADA/Seniors and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

XI. OTHER BUSINESS:

XII. EXECUTIVE SESSION:

- A. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
- B. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
- C. Pending Litigation, 5 ILCS 120/2(c)(11)
- D. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
- E. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
- F. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
- G. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
- H. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)

I. Security Procedures, 5 ILCS 120/2(c)(8)

XIII. ADJOURNMENT

POSTED IN THE VILLAGE HALL ON TUESDAY, OCTOBER 18, 2022

ROSA JOS, VILLAGE CLERK